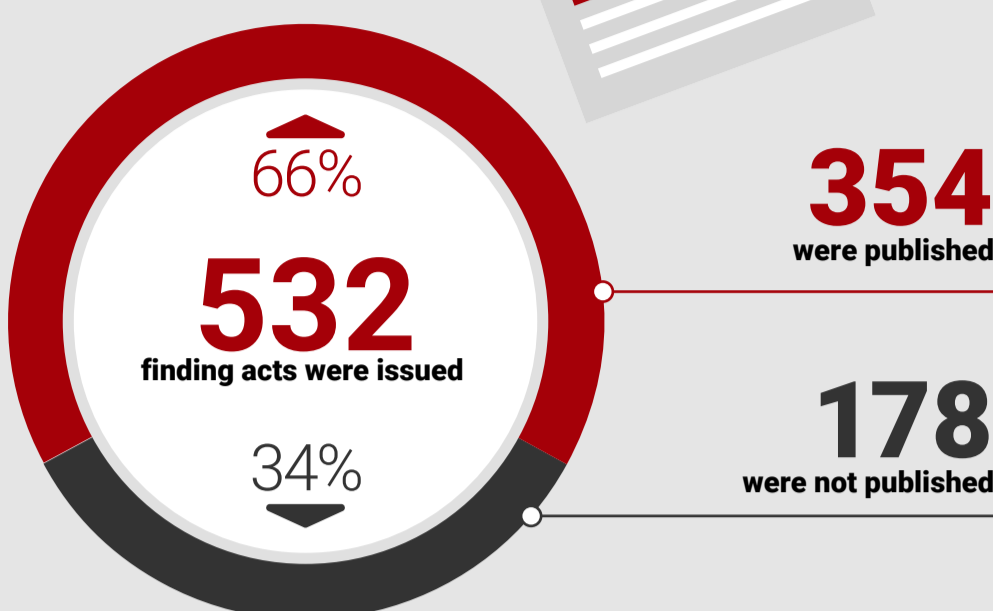


Investigations carried out by the National Integrity Authority



DOCUMENTS PUBLISHED

until 31 December 2020*

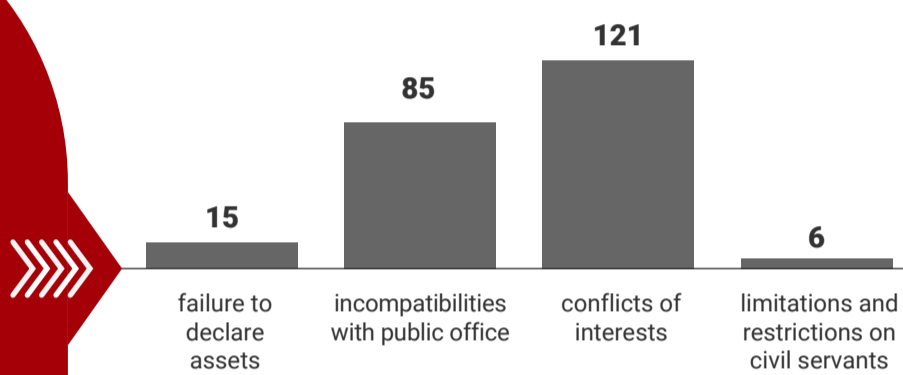


* Under the law, all finding acts issued by integrity inspectors must be published on the NIA's website.



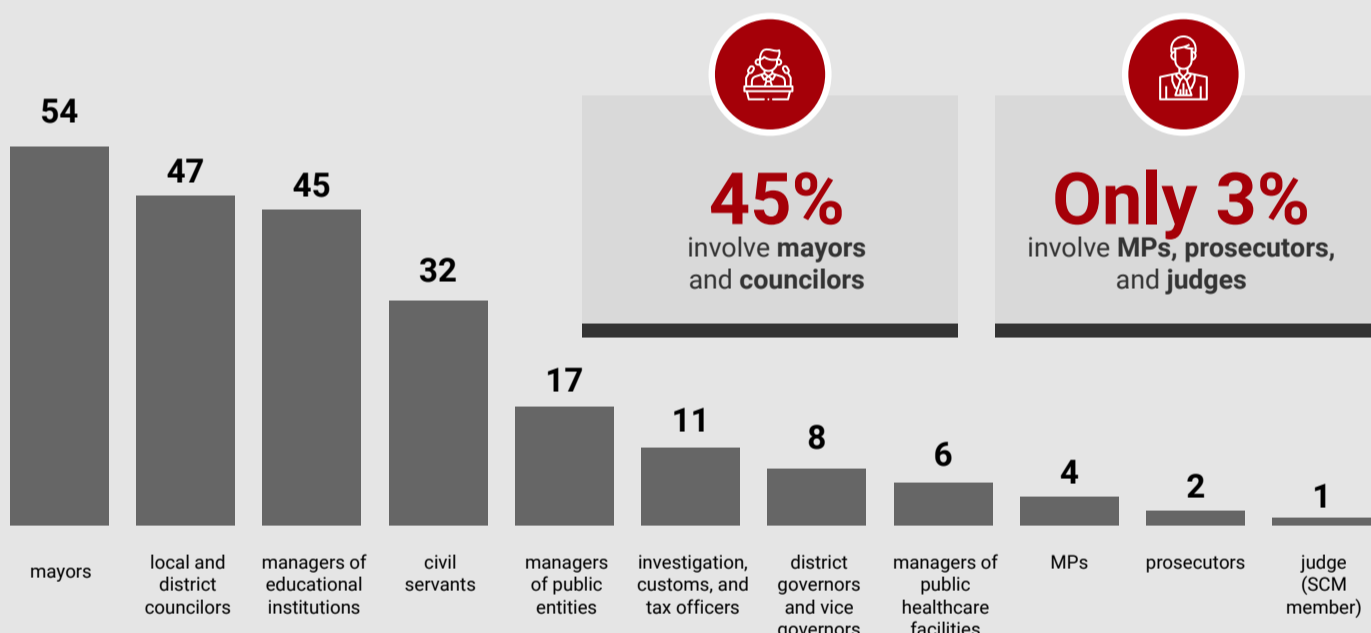
THE TYPES OF THE IDENTIFIED VIOLATIONS

227 (64%) of the NIA's acts found a violation



Doar **7%** of the violations are related to **failure to declare assets**.

WHO COMMITTED THE VIOLATIONS?



THE MOST FREQUENTLY FOUND VIOLATIONS



82
the holding of a banned office or quality



76
acts executed for personal gain or with a close relative



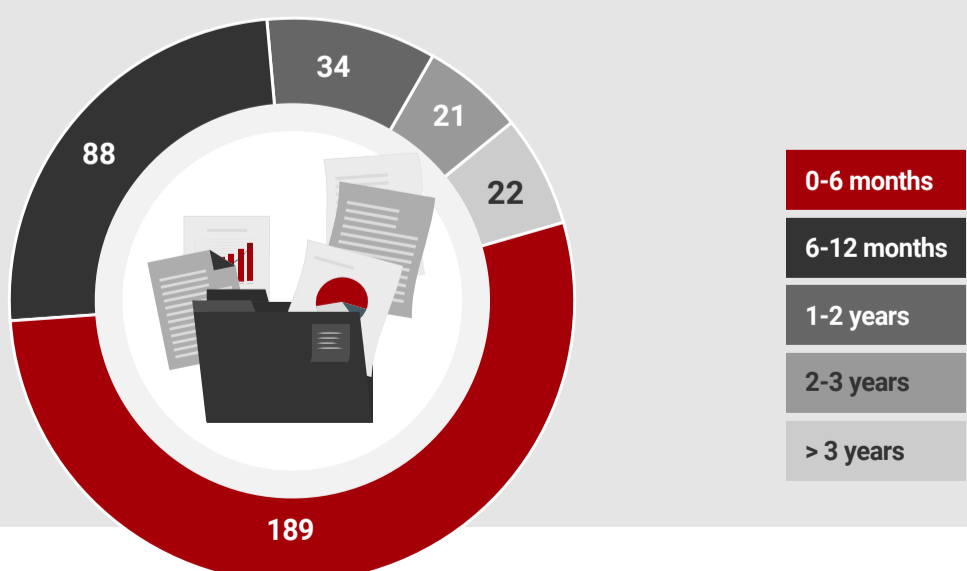
42
the hiring of a close relative



15
the failure to declare assets or personal interests

THE DURATION OF INVESTIGATIONS

More than half of inspectors' investigations take **up to six months**



Source: [National Integrity Authority](#)